

Message Text

UNCLASSIFIED

PAGE 01 STATE 189444
ORIGIN SCS-05

INFO OCT-01 ISO-00 FSE-00 /006 R

DRAFTED BY SCA/SCS/LGOLDMAN:RAM
APPROVED BY SCA/SCS/RAMCKENZIE
BF/FS/TEAKIN
SCA/SCS/MLONON (INFO)

-----087338 110752Z /14

P 102227Z AUG 77
FM SECSTATE WASHDC
TO AMCONSUL CALCUTTA PRIORITY

UNCLAS STATE 189444

E.O. 11652: N/A

TAGS: CASC (KASH, RAYMOND B.)

SUBJECT: W/W FUNDS: SEIZURE OF CURRENCY FROM AMERICAN
SEAMAN

REF: CALCUTTA 1204 AND PREVIOUS

1. SCS/TRUST DOLLARS 500 (FIVE HUNDRED) FOR ANGUS CO. IN
BEHALF OF RAYMOND KASH SYMBOL 19X6875 ACCOUNT NO. 720716.

2. DEPOSITOR: RAYMOND KASH,P.O. BOX 636, BEATTYVILLE,
KY.

3. RECEIVED BY DEPARTMENT VIA CASHIER'S CHECK.

4. FOR POST INFORMATION: IF SUFFICIENT CASH NOT ON HAND
FOR PAYMENT CASHIER SHOULD USE EMERGENCY REPLENISHMENT
PROCEDURE TO OBTAIN FUNDSIMMEDIATELY THROUGH USDO.

5. NOTIFY DEPARTMENT BF/FS/AD/RR WITH ACCOUNT NUMBER
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WHEN FINAL PAYMENT MADE.

6. PER REFTEL DEPARTMENT ADVISED RAYMOND KASH THAT THERE IS
NO ASSURANCE THAT THE APPEAL WOULD BE SUCCESSFUL.

7. SUBJECT REQUESTED THAT HARRY LEE OF ANGUS CO. LTD

ACKNOWLEDGE RECEIPT OF FUNDS. CHRISTOPHER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Sent Date: 10-Aug-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01-Jan-1960 12:00:00 am
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE189444
Document Source: CORE
Document Unique ID: 00
Drafter: RAM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770289-0187
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770874/aaaacldy.tel
Line Count: 63
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 0226a45c-c288-dd11-92da-001cc4696bcc
Office: ORIGIN SCS
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 77 CALCUTTA 1204
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 28-Oct-2004 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1641032
Secure: OPEN
Status: NATIVE
Subject: W/W FUNDS: SEIZURE OF CURRENCY FROM AMERICAN SEAMAN
TAGS: CASC, (KASH, RAYMOND B)
To: CALCUTTA
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/0226a45c-c288-dd11-92da-001cc4696bcc
Review Markings:
Margaret P. Grafeld
Declassified/Released
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